

## **PUBLIC HEARING** May 15, 2023 7:00 PM

# AGENDA Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2023-05

## <u>ADJOURN</u>

## REGULAR SCHEDULED MEETING May 15, 2023 7:05 PM

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 17, 2023

Recreation Committee Meeting - May 9, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

#### **CORRESPONDENCE**

#### **OLD BUSINESS**

Budget and Appropriation Ordinance #2023-05 Community Survey Presentation Color Coating at Sterling Manor Tennis Courts

#### OATH OF OFFICE - ELECTED PARK BOARD MEMBERS

**ANNUAL MEETING** – Temporary Adjournment to Annual Meeting

#### COMMUNICATIONS

#### STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

#### **NEW BUSINESS**

FVSRA Board Appointments Recreation Committee Report Efficiency Committee

#### **EXECUTIVE SESSION**

Review Executive Session Minutes – Section 2.06 (5ILCS 120/2(c) (21)) Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated) Personnel- (5ILCS 120/2 (c) (1)) (Not anticipated) Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

#### <u>ADJOURN</u>



## ANNUAL MEETING May 15, 2023

### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Election of President Pro-Tem

Election of Officers – President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, Safety Coordinator, ADA Coordinator & CAC Representative

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting